



## **ROSTRAVER TOWNSHIP SEWAGE AUTHORITY**

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 930-7667, FAX (724) 930-9401

### **REGULAR MEETING – FINAL**

**JUNE 23, 2020**

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

Chairman notes – Board Members Attending Meeting Remotely

2. **Secretary's Report:**

**MOTION 1:** To approve the minutes of the Regular Meeting of May 26, 2020 as presented.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

3. **Citizens Comments:**

**MOTION 2:** To open the floor for Citizen wishing to speak before the Board regarding any matter appearing on the Agenda.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

4. **Correspondence:**

5. **Chairman's Report:**

6. **Business Report:**

*Pollock Run General Operating Account Report*

**MOTION 3:** To ratify the payments of bills in the amount of \$159,013.00 for June 2020.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

**MOTION 4:** To Accept the Financial Reports as submitted for May 2020.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

7. **Engineer's Report - KLH:**  
DISCUSS

- a. NPDES Permit – Update
- b. Todd Farm Rehabilitation Project - *Grant Awards moved to September 2020;*  
Flow monitor – installed 2.28.2020; Review and Discuss Flow Data
- c. 2020 CCTV & Cleaning - Clair Manor area (update) Award in July
- d. Willowbrook Drive – Sewer Line Project - Jet Jack – Completed  
Private portion Completed - \$39,500 total – Authorize Pay Request No.1  
\$37,525 (5% retainage); Residents Hooked Up (1 exception)
- e. Private Sewer Line Extension – Parkview – (Waive Tap In Fee) - Discuss
- f. PNC Bank – Willowbrook Plaza – (Update)
- g. Cedar Creek Estates Phase 2 – (Update)
- h. Marian Woodlands Phase 2 – (Update)
- i. SR 70 Project – Final Utility Design – Update

**MOTION 5:** Authorize Payment Request No. 1 for \$37,525 to Lees Plumbing for the private portion of the Willowbrook Project, as recommended.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

**MOTION 6:** Authorize Waive Tap Fee – Private Sewer Line Extension, Parkview Drive, Robert Kennedy.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

**MOTION 7:** Accept the Engineers Report as presented by KLH Engineers.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

8. **Solicitor's Report:**  
DISCUSS

- a. COVID-19 Update; Including Public Meetings, Resolution, Authority Office, Union Employees, Public Safety of Residents – Update
- b. Time of Sale Resolutions – Update

**MOTION 8:** Accept the Solicitor’s Report as presented by Gaitens, Tucceri & Nicholas, LLC.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ Manown

9. **Manager’s Report:**

**MOTION 9:** Authorize Reduce the Letter of Credit – Marian Woodlands – Phase 2 by \$36,550.00 – New Letter of Credit - \$88,450.00.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ Manown

**MOTION 10:** Accept the Managers Report as presented.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ Manown

10. **Old Business: (DISCUSSION)**

11. **New Business:**

12. **Adjournment:**

**MOTION 10:** To Adjourn the Meeting of June 23, 2020.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ Manown